



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the third Thursday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION
Monday through Friday
7:30 a.m. to 5:30 p.m.

Offices are closed on alternate Fridays. City Hall will be closed on Friday January 1st, Friday January 15th and January 29th. Offices are also closed on Monday January 18th for Martin Luther King, Jr. Day.

City of Torrance www Home Page Address:
<http://www.TorranceCA.Gov>

TORRANCE WATER COMMISSION

**HUMAN RESOURCES MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

**THURSDAY,
JANUARY 21, 2010
7:00 P.M.**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. Minutes of November 16, 2009
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **UNFINISHED BUSINESS**
 - A. Update Regarding Status of Water Supply Allocation Program Requiring Reduction in Metropolitan Water District Imported Water Deliveries
8. **NEW BUSINESS**
 - A. Proposed Metropolitan Water District Budget and Wholesale Water Rates for Fiscal 2010-11
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Thursday February 18, 2010 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Deemer _____ Haddon _____ McGee
_____ Lew _____ (Vacant) _____ (Vacant) _____ Chairperson See